



# NOTICE OF MEETING

## Regular Meeting Agenda

May 15, 2015 – 6:30 A.M.  
WEDC Offices – Conference Room  
250 South Highway 78 – Wylie, Texas

Marvin Fuller.....	President
Mitch Herzog.....	Vice President
John Yeager .....	Secretary
Todd Winters.....	Treasurer
Demond Dawkins .....	Board Member
Mayor Eric Hogue.....	Ex-Officio Member
Mindy Manson, City Manager .....	Ex-Officio Member
Samuel Satterwhite.....	Executive Director
Angel Wygant .....	Senior Assistant

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame.*

### **CALL TO ORDER**

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*Announce the presence of a Quorum.*

### **CITIZEN PARTICIPATION**

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*Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

### **ACTION ITEMS**

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- I. Consider and act upon approval of the April 28, 2015 minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the April 2015 WEDC Treasurer's Report.
- III. Consider and act upon an Amendment to the Performance Agreement between WEDC and All State Fire Equipment, Inc.
- IV. Consider and act upon a Treasury Management Resolution for American National Bank.

### **DISCUSSION ITEMS**

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- V. Staff report: review issues surrounding Performance Agreements between the WEDC and: Woodbridge Crossing, Ascend Custom Extrusions, CSD Woodbridge, Exco Tooling

Solutions, Jackson Street properties, ICSC 2015 National Conference, WEDC personnel needs, WEDC web site and aerial update, sporting events, and regional housing starts.

## **EXECUTIVE SESSION**

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*Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:*

**Section 551.087** (Economic Development) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act).

- Project 2014-9b
- Project 2015-2a
- Project 2015-4a
- Project 2015-5a

**Section 551.072** (Real Estate) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Consider the sale/acquisition of properties located near the intersection of:

- Birmingham and Oak
- Cooper Drive and State Highway 78

**Section 551.075** (Conference with Employees) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act) enabling the WEDC Board of Directors to receive information from the Executive Director.

## **RECONVENE INTO OPEN MEETING**

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## **ADJOURNMENT**

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## **CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 11<sup>th</sup> day of May at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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Carole Ehrlich, City Secretary

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Date Notice Removed